

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 12, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 12, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – DECEMBER

<u>Department</u>	<u>Employee</u>
Central Services	Joel Askey
DNR/Public Health	Brian Wood
Human Services	Tara Hizon
Juvenile Center Services	Aujhriauna Sky

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Central Services	Michael Hastings	10
IC Jail	Eric Bingham	10
Sheriff	James Scott	10
Public Health	Loretta Bezold	15
Prosecuting Attorney	Jennifer Wallace	20
Public Works	Kevin Hofkamp	25

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Approximately 27 members of the public provided comments.

(See Attendance Sheets and written comments on file with the Clerk of the Board)

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$831,846.52
Vouchers:	\$513,376.31
Electronic funds transfers:	\$459,177.27
Payroll:	\$597,425.69
Minutes:	No minutes were presented

Human Services

- Contract with Robert Miller, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-14-16; Contract period 1/1/16 – 12/31/16; Amount: \$750 (RM-HS-2015-413)
- Contract with Darleen Kildow, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-15-16; Contract period 1/1/16 – 12/31/16; Amount: \$200 (RM-HS-2015-414)

Public Works – County Roads

- Schedule Public Hearing: Ordinance C-01-16 (R-03-16) Regulating Speed Limit on Engle Road amending Island County Code, Title X, Chapter 10.01. Date and time: January 26, 2016 at 10:15 a.m.
- Schedule Public Hearing: Ordinance C-02-16 (R-04-16) Regulating Speed Limit on Smugglers Cove Road amending Island County Code, Title X, Chapter 10.01. Date and time: January 26, 2016 at 10:15 a.m.

Public Works - Drainage

- Resolution C-03-16 (R-01-16) Initiating a County Drainage Project Designated as CDP 16-01/JL 00987-0001; Dassel Street - Lincoln Street Drainage Improvement Project
- Resolution C-04-16 (R-02-16) Designating a County Drainage Project as CDP 16-02/JL 00580-0001; Surf Paradise Outfall

Public Works – Solid Waste

Solid Waste Uncollectible Write-off Approval 2015

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

- Recommend Appointment to the Island County Housing Advisory Board, Position No. 9

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ACTION TAKEN:

By unanimous vote, Paige Bates was appointed to Position 9 on the Island County Housing Advisory Board.

- Recommend Re-Appointment to the Camano Island Mosquito Control Board, Position Nos. 3 and 5

ACTION TAKEN:

By unanimous vote, Boyd Kallicott was re-appointed to Position 3 and William Watkins was re-appointed to Position 5 on the Camano Island Mosquito Control Board.

- Recommend Appointment/Re-Appointment to the Island County Planning Commission, Commissioner District No. 2, Position No. 2 and Commissioner District No. 3, Position No. 2

ACTION TAKEN:

By unanimous vote, Darin Hand was re-appointed to Commissioner District 2, Position 2 and Scott Yonkman was re-appointed to Commissioner District 3, Position 2 on the Island County Planning Commission.

- Recommend Re-Appointment to Ebey's Landing Historic Preservation Commission, Position No. 5

ACTION TAKEN:

By unanimous vote, Dale Stirling was re-appointed to Position 5 on the Ebey's Landing Historic Preservation Commission.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced:

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 1:00 p.m. as authorized under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would occur in the Administration Building, Conference Room 200, and was expected to last approximately one hour with no announcement anticipated.

ACTION TAKEN:

By unanimous vote, the Board recessed at 12:01 p.m.

At 1:00 p.m. the Board reconvened Regular Session and immediately went into Executive Session. At 1:45 p.m. the Board returned to open session.

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ACTION TAKEN:

By unanimous vote Commissioner Price Johnson was authorized, on the Board's behalf, to waive the "attorney/client" privilege and disclosure under RCW 5.60.060 as it relates to the Banks lawsuit on Friday, January 15, 2016.

There being no further business to come before the Board the meeting adjourned at 1:47 p.m.
The Board will meet next in Regular Session on January 19, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board